MINUTES OF THE EDUCATION INTERIM COMMITTEE

Wednesday, July 20, 2011 – 8:00 a.m. – Room 445 State Capitol

Members Present:

Sen. Howard A. Stephenson, Senate Chair

Sen. Lyle W. Hillyard

Sen. Karen W. Morgan

Sen. Wayne L. Niederhauser

Sen. Aaron Osmond

Sen. Daniel W. Thatcher

Rep. Johnny Anderson

Rep. LaVar Christensen

Rep. Steven Eliason

Rep. Gregory H. Hughes

Rep. John G. Mathis

Rep. Kay L. McIff

Rep. Carol Spackman Moss

Rep. Merlynn T. Newbold

Rep. Jim Nielson

Rep. Marie H. Poulson

Rep. Kenneth W. Sumsion

Members Absent:

Rep. Bill Wright, House Chair

Sen. Jerry W. Stevenson

Rep. Patrice M. Arent

Rep. Val L. Peterson

Staff Present:

Ms. Allison M. Nicholson, Policy Analyst

Ms. Constance C. Steffen, Policy Analyst

Ms. Angela Oakes Stallings, Associate General Counsel

Ms. Chelsea B. Lloyd, Legislative Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Stephenson called the meeting to order at 8:20 a.m. Sen. Stevenson, Rep. Arent, Rep. Peterson, and Rep. Wright were excused from the meeting.

MOTION: Sen. Osmond moved to approve the minutes of the June 15, 2011 meeting. The motion passed unanimously. Rep. Christensen and Rep. Sumsion were absent for the vote.

2. Sunset Review of Utah Code Section 53A-1-403.5. Education of persons in custody of the Utah Department of Corrections

Ms. Steffen explained that Utah Code Section 53A-1-403.5, which provides for the education of individuals in the custody of the Department of Corrections, is due for reauthorization. In addition, she explained that 2012 General Session draft legislation, "Correction Education Amendments" (2012FL-0150/006), has been prepared for the Committee's consideration. She explained that the draft legislation amends Utah Code Section 53A-1-403.5 by requiring the Utah Department of Corrections to report every three years on the impact of corrections education programs on recidivism.

Mr. Mike Haddon, Deputy Director, Utah Department of Corrections, distributed "Utah Department of Corrections General Information Related to June 2011 Interim Committee." He commented on the draft legislation and explained that the Utah Department of Corrections supports the legislation.

Dr. Martell Menlove, Deputy Superintendent, State Board of Education, and Dr. Gary Wixom, Assistant Commissioner, State Board of Regents, spoke in favor of the draft legislation.

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MOTION: Sen. Morgan moved to adopt 2012 General Session draft legislation, "Correction Education Amendments" (2012FL-0150/006) as a committee bill. The motion passed unanimously. Rep. Hughes was absent for the vote.

MOTION: Rep. McIff moved to recommend that Utah Code Section 53A-1-403.5 be removed from the Sunset Act.

SUBSTITUTE MOTION: Sen. Niederhauser moved to reauthorize Utah Code Section 53A-1-403.5 for ten years. The substitute motion passed unanimously. Rep. Hughes was absent for the vote.

3. School Board Elections

Chair Stephenson turned the chair over to Rep. Newbold.

Rep. Moss, Rep. Nielson, and Sen. Stephenson presented proposals to modify existing law regarding the selection of members of the State Board of Education or a local school board.

Rep. Moss proposed that the current process in which the governor nominates candidates for positions on the State Board of Education be eliminated and replaced with the direct election of members of the State Board of Education or a local school board.

Rep. Nielson expanded on the proposal presented by Rep. Moss with the addition of adding a requirement that state and local school board elections be held in odd-numbered years.

Sen. Stephenson proposed that the current process of nominating and electing members to the State Board of Education be replaced with a partisan election process.

The Committee discussed the presentations.

Mr. Kory Holdaway, Utah Education Association, expressed concerns with partisan elections for state school board elections. He explained the need to preserve the system currently in place, which ensures that candidates are reflective of the general public.

Dr. Patti Harrington, Associate Executive Director, Utah School Boards Association, expressed concern with partisan school board elections and encouraged an alternative of involving school community councils in the selection process for school board candidates.

4. Calculation of High School Graduation Rates

Due to time constraints, the Committee did not address this item.

5. Other Items/Adjourn

MOTION: Sen. Stephenson moved to adjourn the meeting. The motion passed unanimously with Rep. Hughes absent for the vote.

Chair Newbold adjourned the meeting at 9:52 a.m.